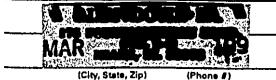
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OFFICE USE ONLY

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Examiner's Initials

1.	ME(S) & DOCUMENT NUMI	BER(S) (if known):		THE STATE
2.		(Bocament #)		•
•	(Corporation Name)		(Document #)	
3. (Corpore	tion Name)	(Document #)		
4.	nton Name)	(Document #)		
	Pick up time	Certified C	Гору	
Mail out	Will wait Photocopy	Certificate	of Status	
NEW FILINGS	AMENDMENTS			
Profit	Amendment			
NonProfit	Resignation of R.A., Officer/	Director		
Limited Liability	Change of Registered Agent			
Domestication	Dissolution/Withdrawal		H. SMG	MAR 1 4 1995
Other	Merger		М. Эйчэ	MAR   4 1774
OTHER FILINGS	REGISTRATION/ QUALIFICATION			•

Foreign

Other

Limited Partnership

Reinstatement Trademark

CR2E031(10/92)

Fictitious Name

Name Reservation

# ARTICLES OF INCORPORATION OF C. MENICUCCI INTERNATIONAL, INC.

The undersigned subscriber to these Articles of
Incorporation, each a natural person competent to contract,
hereby forms a corporation under the laws of the State of
Florida.

### ARTICLE I. NAME

The name of the corporation shall be:

C. MENICUCCI INTERNATIONAL, INC.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand(1,000) shares of common stock having a par value of one (\$1.00) per share.

The capital stock may be paid in money, property, labor, or services, at a just valuation to be fixed by the incorporators or by the directors at a meeting called for such purpose.

# ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE V. INITIAL PRINCIPAL OFFICE

The initial office address and mailing address of this corporation in the State of Florida is:

640 SOUTH PARK ROAD APT. # 426 Hollywood, Fl 33021

#### ARTICLE VI. DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased, but not by more than three(3).

The corporation shall indemnify and hold harmless each person who shall serve at any time thereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become a director or officer, of the corporation, or by reason of any action alleged to have heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any claim or claims of liability provided that no person shall be indemnified against, or be reimbursed for any expenses incurred in connection with any claim or liability as to which it shall be adjusted that such director or officer is liable for negligence or willful misconduct in the performance of his duties.

# ARTICLE VII. INITIAL DIRECTORS & OFFICERS

The name and address of the members of the first Board of Directors and Officers are:

NAME	ADDRESS
Carlos Menicucci	P.O. Box 833323
President/Director	Miami, Fl 33283
Teresa Menicucci	P.O. Box 833323
Secretary/director	Miami, Fl 33283

## ARTICLE VIII. AMENDED

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a Stockholder's Meeting by a majority of the stock entitled to vote thereon.

#### ARTICLE IX. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is Allan Doyle 175

Fountainebleau Blvd. Ste. 1-B. Miami, Fl. 33172

Incompator: Allan Doyle

IN WITNESS WHEREOF, the undersigned has hereunto set his (her) hand and seal this 9th Day of March 1995

BEFORE ME, the undersigned authority, personally appeared Allan Doyle, who executed the foregoing Articles of Incorporation this 9th day of Maria 1995

NOTARY PUBLIC, State of Florida at large.

My commision expires

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHICH PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

First That C. MENICUCCI INTERNATIONAL, INC.

deciding to organize under the laws of the State

of Florida with its principal office, as indicated in the articles of incorporation at City of Miami, County of Dade, State of Florida has named Carlos Menicucci, located at 11771 S.W. 94th Street, City of Miami, State of Florida, as its agent to accept services of process within this State.

#### ACKNOWLEDGEMENT:

Having been named to accept service of process for theabove stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply within the provision of said Act relative to keeping open said office.

Carlos Menicucci

Date: